

George E. Wahlen Ogden Veterans' Home
Advisory Board Meeting Agenda
Sep 17, 2015
3:00 p.m.

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|---|------------------|
| 1. Welcome and Introductions | Bob Jones, Chair |
| a. Welcome and Introductions | |
| 2. State Director's Report | Kim Wixon |
| a. Projects update | |
| <ul style="list-style-type: none">● Projects<ul style="list-style-type: none">○ Piano in Lobby○ Storage area in MPR○ Egress door upgrade○ A/V upgrade for MPR and Conference Room○ New Policy● Veterans' Day Ceremony Planning● Resident Update● Distinguished Veterans Wall● Contract for GEWOVH | |
| 3. Avalon Report | Pete Ziegler |
| a. Census | |
| b. Clinical Reports | |
| c. Staffing | |
| d. Financials | |
| 4. Old Business | Bob Jones, Chair |
| 5. New Business | Bob Jones, Chair |
| 6. Dates for Future Meetings | Bob Jones, Chair |
| Oct 15, Nov 19 | |
| 7. Executive Committee Meeting | |
| a. Approval of May 22 and April 16, 2015, minutes | Bob Jones, Chair |
| b. Election of new Chair and Vice Chair | Bob Jones, Chair |
| c. Restricted Fund | Kim Wixon |
| d. Hold Back Fund | Kim Wixon |

8. Open Discussion

Bob Jones, Chair

9. Adjourn

Bob Jones, Chair